

**MINUTES OF THE
UTAH ENGINEERS COUNCIL**
September 5, 2012 - 12:00 Noon
Vancott
36 South State Street, Suite 1900
Salt Lake City, UT

Members Present:

| | |
|-----------------------------|---------------------|
| John Richardson, Chair | ASME |
| David Cline, Vice-Chair | SAME |
| Rob Kesler, Treasurer | ACEC |
| Peter Tang, 1st Past Chair | ITE |
| Joe Martone, 2nd Past Chair | SAME |
| Victor Willes | ASHRAE |
| Jim Thacher | AIAA |
| Dannie Pollock | AAEE |
| Brian Warner | ASCE |
| Chris Perry | IEEE |
| Curtis Earl | SEAU |
| Marilyn Marshall | SWE |
| Brad Gilson | AWWA, UCEA |
| Ryan Kump | ITE |
| Daniel Dunning | SAME |
| Susan Merrill | Executive Secretary |

Members Absent:

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|----------------|------|
| James Belshe | USPE |
| Brad Mortensen | UCLS |
| Brad Rosenhan | ASPE |
| Lori Labrum | WTS |

Guests

| | |
|--------------|---------|
| Jeff Riddle | Vancott |
| Brian Riddle | Vancott |

1. **WELCOME – John Richardson**

The meeting began at 12:11 p.m. and a catered lunch was available to the Board members for purchase.

2. **APPROVAL OF MINUTES – May 2, 2012**

Motion: Peter Tang moved to approve the minutes from May 2, 2012. Jim Thacher seconded the motion. The minutes carried unanimously.

3. **FINANCIAL REPORT – John Richardson/Rob Kesler**

John passed out a financial report showing the income and expenses for the last fiscal year as well as the society dues from last year. There was also some discussion about E-Week. Dave Cline would like to have the banquet at the new Natural History Museum since we have outgrown the Rice-Eccles Stadium location. This venue is more expensive. Dave passed around some pictures of the venue. There is an option to include a gallery stroll with the event, but it is a lot more expensive because they have to staff the museum (\$10,000). We should be able to justify a small increase in the banquet price for this event. Vancott has pledged a \$2,500 sponsorship this year. We will need additional sponsors to help with the event as well as scholarship donations. John is checking with the Governor's Office about possibly getting another grant this year. Sophie is working on preparing a sponsorship brochure to be sent out seeking donations. John Richardson will contact Kennecott or Rio Tinto about being a sponsor since they also sponsor the museum.

John's financial report included Plan A and Plan B. The plan that we ultimately follow will depend on whether or not we can get the Governor can be our speaker. John is trying to arrange for the

Governor to speak, but we will not be able to get a commitment until after the elections. Dave Cline said that the venue will need to be confirmed before the election.

It was asked if the museum might be willing to offer our banquet attendees a free ticket during regular hours in association with their UEC banquet ticket. Dave will check on that. We are getting a discount on the facility like we did at Rice-Eccles Stadium. It would cost \$4,000.

John asked Susan to describe how the society dues are calculated. Dues are calculated as follows: there is a base fee of \$50 for societies with 50 or less members and there is a base fee of \$75 for societies with more than 50 members. Then there is a \$1.00 per member charge with a maximum dues charge of \$600.

John asked how societies would feel about a dues increase. Most societies have already set their budgets for the coming year. Susan mentioned that the by-laws state that any change needs to be done in the May UEC Board meeting.

4. ROSTER QUESTIONNAIRE STATUS - Susan Merrill

Susan reported that she has not received all of the completed roster questionnaires for society officers. She has received the following: ACEC, AIAA, ASCE, IEEE, ITE, SEAU, UCLS and USPE. All other societies need to submit their information to Susan as soon as possible. These will be used to update the website and to calculate society dues. Susan needs to send out dues invoices by October 1, 2012.

5. COMMITTEE ASSIGNMENTS

- A.** Publication Committee - Dannie Pollock:
- B.** E-Week - Dave Cline
- C.** Fund-Raising Committee - no one volunteered. This person and the committee will send out a mailer and a letter requesting donations. We are looking for company sponsors, people who want to advertise in the Journal, scholarship donations, and general fund donations. This person will work with Sophie. The committee will need to make follow-up phone calls. John asked people to think about it and send suggestions to him by email. If no one volunteers, John will make the assignment at the next meeting. Joe promised that anyone who volunteers to be the fund-raising chair will not be nominated for the UEC Executive Committee this year. We need to get going on fund-raising as soon as possible because if we delay, companies will have their budgets set already.
- D.** Awards Committee – Peter Tang
- E.** Membership Committee – Brian Warner
- F.** Legislative Committee - Chris Perry, chair. Rob Kesler will help.
- G.** Scholarship Committee - Rob Kesler
- H.** Nomination Committee - Joe Martone. Joe will be accepting nomination ideas throughout the year.

6. LOGO COMPETITION - John Richardson

John Richardson passed out his logo competition rules for the UEC logo. Submissions need to be submitted to him by September 30, 2012 at johner149@comcast.net. Logos will be emailed to all UEC member societies by October 5. Voting by members of the UEC societies will take place before October 31, 2012. The winning logo will be announced at the November UEC Board meeting. Author of the winning logo will be recognized at the UEC banquet on February 15, 2012.

7. COMMITTEE REPORTS

- A.** E-Week: The banquet will be held on February 15, 2013. The Executive Committee approved moving forward with the Natural History Museum venue in a previous

meeting. We will need to increase ticket prices to \$60 per person. John asked if Dave Cline could get the venue to extend the confirmation deadline to our October meeting. Dave will check on it.

Dave suggested that all board members can do better at soliciting support for the banquet. We are trying to get other guest speakers in case the Governor cannot speak. Dave has been in contact with Mike Leavitt about speaking, He would be a possible cabinet member should Romney win.

Dave would like a committee to serve with him. Peter, Rob, JuliAne from Vancott and Daniel Dunning will help on the E-Week Committee.

B. Publication Committee: Dannie would like to request articles for the Journals. They are due December 1.

C. Awards: Peter will be updating the nomination forms and checking to make sure nominees have not received UEC awards recently.

Motion: Peter Tang moved to change the January UEC Board meeting from January 2 to January 9, 2013. There was no second. The change was approved.

6. OTHER BUSINESS

John Richardson thanked Vancott for use of their facility.

7. ADJOURNMENT

Motion: Dannie Pollock moved to adjourn the meeting.

The meeting was adjourned at 1:10 p.m.